

**NEW HAMPSHIRE EXECUTIVE BRANCH
ETHICS COMMITTEE**

**LEGISLATIVE OFFICE BUILDING
ROOM 308**

**February 5, 2008
1:15 PM**

Meeting called to order by Vice Chairman Dale Kuehne.

Present: Deborah Schachter, Patricia Quigley, John Blair, Karol LaCroix, Dale Kuehne

Absent: David Nixon, one vacant position, Deputy Attorney General Bud Fitch

Also Present: Associate Attorney General M. Kristin Spath

- The minutes of the November 7, 2007 meeting were approved.
- Two new inquiries have been received and distributed to the committee prior to the meeting:

Complaint regarding police prosecutor

There was a brief discussion and a consensus was achieved that the complaint is outside the committee's jurisdiction and should be dismissed. The committee reviewed and approved the formal response; Vice Chairman Dale Kuehne signed it on behalf of the committee.

Is it a violation of RSA 21-G:23 (II) for appointed individuals in a State agency to pre-select candidates for classified?

Pursuant to the committee's request at its November 7, 2007 meeting, on November 8, a letter was sent to the party requesting more information. The committee received the additional information on November 19. There was discussion and the committee agreed to dismiss the complaint on the basis that there are other avenues for the party to pursue and insufficient information. Kris Spath will put a formal response in final form.

- The committee will review and discuss the formal rules at the next meeting.
- The next meeting will be held on Wednesday, March 5, 2008.

Meeting adjourned at 1:36 p.m.

Respectfully Submitted

Kara-Lee Bean

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Recording Secretary

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